

# EASTERN SIERRA TRANSIT AUTHORITY

## Minutes of Wednesday June 29, 2016 Regular Meeting

The Board of Directors of the Eastern Sierra Transit Authority met at 2:00p.m. on Wednesday June 29, 2016 at the City of Bishop Council Chambers Bishop, California. The following members were present: Jo Bacon, Jeff Griffiths, Joe Pecs, Karen Schwartz, Tim Alpers and Kirk Stapp. Directors Michael Raimondo and Mark Tillemans were absent. Executive Director, John Helm led the pledge of allegiance.

- |   |  |
|---|--|
| Public Comment  | The Chairperson opened the public comment period at 10:05a.m. There was no one from the public wishing to address the Board. Public comment was closed.  |
| Approval of Minutes                                       | Moved by Director Pecs and seconded by Director Stapp to approve the minutes of the regular meeting of May 20, 2016. Motion carried 3-0, with Directors Alpers and Schwartz abstaining and with Directors Raimondo, Griffiths and Tillemans absent.      |
| Operations Report   | Mr. Helm presented the Operations Report for the month of May 2016.<br><br>Director Griffiths arrived at 2:07p.m.  |
| Financial Report  | Mr. Helm presented the Financial Report for the period ending 06/24/2016.  |
| Mammoth Express Rare Reduction                            | Moved by Director Alpers and seconded by Director Pecs to approve the fare reduction on the multi-ride 10-ride punch pass on the Mammoth Express route during the 2016/17 fiscal year. Motion carried 6-0, with Directors Raimondo and Tillemans absent. |
| Fiscal Year 2016/17 Budget                                | Mr. Helm presented the Fiscal Year 2016/17 Budget. Moved by Director Schwartz and seconded by Director Alpers to approve the 2016/17 Operating and Capital budget. Motion carried 6-0, with Directors Raimondo and Tillemans absent.                     |
| Lower Main Street Sidewalk Project- Town of Mammoth Lakes | Moved by Director Stapp and seconded by Director Alpers to approve a letter of support for the Town's Lower Main Street Sidewalk Project. Motion carried 6-0, with Directors Raimondo and Tillemans absent.  |

Town of Mammoth  
Lakes- Service  
Partners (NGO)  
Strategic Alignment  
Project Final Report

Mr. Helm presented the Town of Mammoth Lakes- Service Partners (NGO) Strategic Alignment Project Final Report for information.

Board Member Reports Director Alpers gave an update on the Marina Fire.

Chairperson Bacon reported this was her last meeting as an ESTA Board Member. Chairperson Bacon thanked John for asking to use to trolley for the Mule Days service. Chairperson Bacon thanked the ESTA Board and Staff for all their work.

Executive Director  
Report

Mr. Helm thanked Chairperson Bacon for her service and wished her best in the future. Mr. Helm thanked the Board for being flexible in rescheduling the June meeting. The Red Meadow service began for the summer on June 18<sup>th</sup> and ESTA provided transportation for approximately 1,500 runners in the Mammoth Half-Marathon on June 19<sup>th</sup>.

Future Agenda Items

Update on possible service into the Bishop Creek and Mount Whitney areas.

Closed Session

Open session was recessed at 2:59p.m. to convene in closed session with all Board Members present except Directors Raimondo and Tillemans to consider Agenda Item #14 Conference with Labor Negotiators. (Pursuant to Government Code Section 54957.6) – Authority designated representative; John Helm. Bargaining Group; ESTA-EEA.

Report on Closed  
Session

Closed session was recessed at 3:22p.m. to reconvene in open session with all Board Members present except Directors Raimondo and Tillemans. There were no items discussed in closed session, which were required by law to be reported on in open session.

Adjournment

The Chairperson adjourned the meeting at 3:22p.m. The next regular meeting of the Eastern Sierra Transit Authority Board of Directors is scheduled for July 15, 2016 in the Town of Mammoth Lakes.

Recorded & Prepared by:



Susan Distel  
Board Clerk  
Eastern Sierra Transit Authority

Minutes Approved: **July 15, 2016**